



**NOTICE OF REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
May 23, 2012, 7:00 p.m.**

Public Notice is hereby given that the Vineyard Town Council will hold a regular meeting on Wednesday, May 23, 2012, starting at 7:00, in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

AGENDA

7:00 PM REGULAR SESSION

1. CALL TO ORDER/PRAYER

2. MINUTES REVIEW AND APPROVAL – May 9, 2012

3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL: *Planning Commission Liaison Norman Holdaway*

4. STAFF REPORT

- Planner – Logan Simpson Design
- Engineer – JUB Engineers
- Water Operator Technician – Sullivan Love
- Attorney – David Church
- Utah County Sheriff Department

5. BUSINESS ITEMS:

5.1 – Discussion – Community Covenant – Members of the Utah National Guard will give a presentation regarding a Vineyard Community Covenant pledging support to military service members and their families during active duty deployment.

5.2 – Discussion and Action – Utah Lake Shoreline Protection Ordinance – Jim Carter of Logan Simpson Design will discuss the model Utah Lake Shoreline Protection Ordinance including possible language amendments specific to the Town of Vineyard. Mr. Carter will also discuss approaches and strategies which can be used when acquiring and developing park lands.

5.3 – Discussion – 2012-2013 Fiscal Year Budget – Staff will present additional information regarding the proposed 2012-2013 Fiscal Year Budget, including budget issues discussed during the May 9, 2012 Town Council meeting.

Alternatives for future office space

Community Covenant

5.4 – Discussion – Alternatives For Future Office Space – The Council will discuss alternatives for future office space to meet staffing needs as the Town grows. Possible alternatives include use of Town owned properties or portable office units.

5.5 – Discussion and Action – Town Staffing Changes – The Town Council will consider staffing changes which would appoint Deputy Recorder, Debra Cullimore, as Recorder and Associate Deputy Recorder, Cathy Larsen, as Deputy Recorder. Utah State Law requires each municipality to have an appointed Recorder.

6. OPEN SESSION: *Citizen's Comments (Please see note below)*

7. COUNCILMEMBER'S REPORTS

A) Treasurer -- Nathan Riley

- Taxing Entity Committee (TEC)
- RDA

B) Planning and Zoning, Public Safety -- Norman Holdaway

- North Utah County Animal Shelter - Board Member
- Utah Lake Commission - Technical Committee

C) Vineyard Parks, Roads & Trails -- Jeff Gillespie

- Utah County Trails

D) Public Utilities, Computer Systems & Youth Council -- Sean Fernandez

- Timpanogos Special Service District - Board Member
- Utah Open Infrastructure Project (UTOPIA) - Board Member

8. MAYOR'S REPORT

- North Point Solid Waste Special Service District - Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission
- Economic Development Corporation Utah

9. ITEMS REQUESTED FOR NEXT AGENDA

10. ADJOURNMENT

NOTE: “Open Session” is defined as time set aside for citizens to express their views. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action will **not** be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda, however, the Council may elect to discuss the item if it is an immediate matter of concern.

The Town Council may vote to go into Executive Session pursuant to Utah Code 52-4-205.

The Public is invited to participate in all Town Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed Recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was emailed to the Daily Herald, posted at the Vineyard Town Hall, the Vineyard Town website, the Utah Public Notice website, delivered electronically to Town staff and to each member of the Governing Body.

Posted: May 22, 2012

Time :2:45

/s/D. Cullimore, Deputy Recorder